

February 7, 2017

TO: Members of the Transportation Policy Committee

FROM: Mayor John Giles, Mesa, Chair

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 12:00 noon
Wednesday, February 15, 2017
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As determined at the first meeting of the Committee, proxies are not allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view is always a part of the process.

For those attending in person, please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admission to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Refreshments and a light luncheon will be provided. If you have any questions, please contact Dennis Smith, MAG Executive Director, or Eric Anderson, MAG Transportation Director, at (602) 254-6300.

c: MAG Regional Council
MAG Management Committee

**TRANSPORTATION POLICY COMMITTEE
TENTATIVE AGENDA
February 15, 2017**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Policy Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	4. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*4A. <u>Approval of the November 30, 2016, Meeting Minutes</u>	4A. Review and approval of the November 30, 2016, meeting minutes.
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- *4B. Project Changes - Amendment and Administrative Modification to the FY 2017-2021 MAG Transportation Improvement Program, 2017 Arterial Life Cycle Program, and, as Appropriate, to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2017-2021 Transportation Improvement Program (TIP) was approved by the MAG Regional Council on June 22, 2016, with the last modification approved at the January 25, 2017, Regional Council meeting. The 2017 Arterial Life Cycle program was approved by the Regional Council on June 22, 2016, with the last modification approved on August 31, 2016. Since then, additional changes and modifications have been requested by member agencies. Table A contains requests related to the Arterial Life Cycle Program. Table B contains requests related to highway and transit projects. On January 26, 2017, the MAG Transportation Review Committee recommended approval of the proposed project changes as noted in Table A and Table B. This item, with the addition of Table C that contains project changes related to Federal Fiscal Year 2017 Closeout Programming, is included in the February 8, 2017, MAG Management Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

- 4B. Recommend approval of amendments and administrative modifications to the FY 2017-2021 MAG Transportation Improvement Program, the FY 2017 Arterial Life Cycle Program, and, as appropriate, to the 2035 Regional Transportation Plan.

ITEMS PROPOSED TO BE HEARD

5. Regional Freeway and Highway Program - 2016 Rebalancing Update

On November 30, 2016, the Transportation Policy Committee received an update on the Regional Freeway and Highway Program rebalancing of the estimated \$907 million in surplus funds. At this meeting, Committee Members received an update on a scheduling and sequencing workshop conducted between November 21 and 23, 2016, by the Arizona Department of Transportation (ADOT), Federal Highway Administration (FHWA), and MAG representatives. The purpose of the workshop was to maximize program delivery of approximately \$5 billion in Regional Freeway and Highway Program projects over the next ten-years

5. Information and discussion.

to minimize cost and construction inconveniences to the motoring public, while identifying sequencing to ensure logical project matches for meeting travel demand. An update will be provided on additional scheduling and sequencing efforts completed by MAG, ADOT, and FHWA to reflect recent updates the Regional Freeway and Highway Program's cash flow. Please refer to the enclosed material.

6. Results of the Proposition 400 Performance Audit

As part of the enabling legislation for Proposition 400, a performance audit of the program was required to be conducted every five years, beginning in 2010, by the Auditor General of Arizona. The 2016 Performance Audit of the MAG Regional Transportation Plan was released on November 23, 2016. The audit examined practices, expenditures and programs implemented by MAG, Valley Metro and ADOT during the five-year period between fiscal years 2010/2011 and 2014/2015 as well as planned activities for fiscal years 2015/2016 through 2019/2020. The audit report includes very positive results related to performance measurement, project management and delivery. Twelve recommendations to improve the oversight and management of the program were forwarded to the RTP partner agencies, of which four apply to MAG. As required by state law, a public hearing on the audit findings and recommendations was held by MAG on January 4, 2017. Valley Metro Board, Maricopa County Board of Supervisors, State Transportation Board and the Citizens Transportation Oversight Committee took action in response to the recommendations pertaining to each agency. The complete report is available online at: <http://www.azauditor.gov>.

7. Legislative Update

An update will be provided on legislative issues of interest.

6. Information and discussion.

7. Information, discussion, and possible action.

8. Request for Future Agenda Items

Topics or issues of interest that the Transportation Policy Committee would like to have considered for discussion at a future meeting will be requested.

9. Comments from the Committee

An opportunity will be provided for Transportation Policy Committee members to present a brief summary of current events. The Transportation Policy Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

8. Information.

9. Information.